

LAND CONSERVATION INVESTMENT PROGRAM
State of New Hampshire
2 1/2 Beacon Street
Concord, New Hampshire 03301
(603) 271-2326

MINUTES FROM BOARD OF DIRECTORS MEETING
September 15, 1988
New Hampshire Fish and Game Department
Hazen Drive, Concord, New Hampshire

ATTENDING: George T. Hamilton, Chm Rep. Fredrik Peyron
Tom Tillotson, V Chm John Stabile
John Barto Steve Taylor
Alden Howard Georgie Thomas
John Monson Senator Jean White

Staff: Will Abbott, Charlie Levesque, Sarah Thorne,
TNHL Land Agents

Fish & Game Department: Chuck Miner, Sherry Little

1. Chairman Hamilton called the meeting to order at 2:05 p.m., after taking a role call it was noted that a quorum was present.
2. Adoption of the minutes of August 30th - Mr. Monson questioned number 8, as to whether the action taken on the 5 counter offers was recorded. Mr. Abbott said there were minutes of the Executive Session with the action taken duly recorded. Senator White moved to accept the minutes, Representative Peyron seconded. Unanimously adopted.
3. Representative Peyron, chairman of the LCIP Appraiser's Subcommittee, moved that Mr. Paul Franklin of West Lebanon be added to the LCIP Appraiser's List. Senator White seconded the motion. Unanimously adopted.
4. Update and presentations on the following renegotiated properties by Sarah and the land agents:
 - a) #80044, Brown Application - Roberta Jordan reported that the Trust had received a signed purchase and sale agreement on the Brown property to be executed on or before December 30, 1988.
 - b) #80010, Laffer Woodlands Application - Bob Chamberlin gave an updated presentation on the landowner's proposed easement for the Laffer Woodlands project.
 - c) #80024, Tree Growers Application - Brenda Lind talked about the Tree Growers project and presented their new proposal to the Board.

5. After the presentations, Mr. Barto moved to go into Executive Session, seconded by Representative Peyron. After roll call and a unanimous vote in the affirmative, the Board went into Executive Session at 2:10 p.m. to discuss the renegotiations of Laffer Woodlands and Tree Growers projects.

6. At 2:35 the Board came out of Executive Session. Mr. Hamilton reported that Mr. Abbott was instructed to renegotiate with #80010, Laffer Woodlands on easement terms. #80024, Tree Growers' counter offer was accepted.

7. #80506, Town of Lee - Roberta Jordan presented to the LCIP Board, letters from the Board of Selectmen and Planning Board of the Town of Lee. After reviewing these letters, Mr. Barto moved to grant preliminary approval to the Town of Lee, seconded by Representative Peyron. Unanimously adopted.

8. Mr. Hamilton presented the Board with a letter from the Governor thanking the LCIP for the role it played in the Diamond Land acquisition.

Mr. Barto moved, that the lands to be acquired pursuant to applications 80201, 80202, 80203, 80204, 80205, and 80225 be assigned to the New Hampshire Department of Resources and Economic Development for management in the public interest in accordance with the provisions of RSA 221-A;

That, because it is hoped and expected that the Federal Government will be participating in this acquisition, in that eventuality, the managing agency coordinate and cooperate with the Federal Government in developing a management plan for the lands, based on the ultimate State-Federal allocation of property rights; and

That the managing agency be aware of two significant management issues it will face in connection with its management of these lands, namely, first, the management and marketing of timber rights and, second, the management of gravel resources, including supervision of the Assignor's removal of gravel and reclamation of excavated areas pursuant to the Assignment dated August 24, 1988. So seconded by Mr. Tillotson. Unaminously adopted.

9. Mr. Abbott handed out an update on the first round of Statewide projects. Since 4 to 6 weeks are needed to complete these projects for closing after the LCIP Board's Final Approval, Mr. Abbott said several applications would be before the October 12 Board Meeting so closing could occur by the end of the year.

Mr. Monson suggested that some publicity be done on the closings. This was unanimously agreed to.

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QUALITY IN THE ORIGINAL DOCUMENT

September 21, 1988

Commissioner George Jones
NH Dept. of Resources and
Economic Development
PO Box 856
Concord, New Hampshire 03301

Dear Skip:

This letter is to formally advise you that the Land Conservation Investment Program Board voted at our September 15 meeting to assign the 45,000 acres of Diamond lands to DRED for management purposes.

Your 14 colleagues on the LCIP Board have every confidence that this acquisition is in good hands. We look forward to hearing from you as DRED participates in dividing ownership rights with the federal government and in developing a management plan for the property.

Thank you for your active participation on the LCIP Board, and good luck with this new undertaking.

Sincerely,

s/

George T. Hamilton
Chairman, LCIP Board

GTH:jvr

cc: C. Levesque